



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Elect Holdings Limited
<i>Company Number:</i>	06470405
<i>Date of this return:</i>	11/01/2011
<i>SIC codes:</i>	7415
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CANADA HOUSE 272 FIELD END ROAD EASTCOTE MIDDX ENGLAND HA49NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC PAUL**

Surname: **HARDING**

Former names:

Service Address: **GLENCAIRN FARM ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA62NZ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARC PAUL**

Surname: **HARDING**

Former names:

Service Address: **GLENCAIRN FARM ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA62NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY JOHN RICHARD**

Surname: **FAREBROTHER**

Former names:

Service Address: **1 WILTON COURT
CROSSWAYS
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP92HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at 2011-01-11
Name: MR ASHLEY JOHN RICHARD FAREBROTHER

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at 2011-01-11
Name: MR MARC PAUL HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.